
**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**February 2, 2012
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Josue Barrios, Cudahy	GCCOG
Hon. Laurie Ender, Santa Clarita	SFVCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Paula Lantz, Pomona (Vice-Chair)	District 38
Hon. Joel Lautenschleger, Laguna Hills	District 13
Hon. Ronald Loveridge, Riverside	District 4
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Larry McCallon, Highland	District 7
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Kris Murray, Anaheim	District 19
Hon. John Nielsen, Tustin	District 17
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. Linda Parks, Ventura	VCOG
Hon. Ed Reyes, Los Angeles	District 48
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Gino Sund, Altadena	SGVCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG

Members Not Present (Cont'd)

Hon. Ginger Coleman, Town of Apple Valley	District 65
Hon. Margaret Finlay, Duarte	District 35
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Elaine Holmes, Indio	CVAG
Hon. Darcy Kuenzi, Menifee	District 63
Hon. Randon Lane, Murrieta	WRCOG
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Ray Musser, Upland	SANBAG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Deborah Robertson, Rialto	District 8
Hon. Cathy Warner, Whittier	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at 10:11 AM and asked the Hon. Ron Loveridge to lead the Committee in the Pledge of Allegiance.

The Chair introduced a new CEHD member, Hon. Laurie Ender, representing SFVCOG.

PUBLIC COMMENT PERIOD

Hon. MaryAnn MacGillivray, Council Member with the City of Sierra Madre, deferred her comments until the presentation by Glen Campora with Housing and Community Development (HCD).

NOMINATIONS FOR CHAIR AND VICE-CHAIR

Joann Africa, Chief Counsel, stated that an election will be held at the March 1, 2012 meeting for the positions of Chair and Vice-Chair. It was decided that a paper ballot vote will be taken, and Ms. Africa will be sending out the eligibility rules via email. Ms. Africa requested that nominations be sent to her.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

1. Minutes of January 5, 2012 Meeting

A MOTION was made (Hofbauer) to approve the Consent Calendar. The MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED.

REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) SUBCOMMITTEE REPORT

Ms. Joann Africa, Chief Counsel, stated that concerns have been raised regarding the RHNA Appeals Procedure, specifically with respect to the trade and transfers process and guidelines, which state that transferring jurisdictions must be geographically contiguous. Ms. Africa stated that the RHNA appeals procedures will still be presented to the Regional Council for approval at today's meeting. However, the trade and transfers process will be reviewed and possibly amended. Any amendments to the appeals procedure concerning the trade and transfers process will be brought back to the RHNA Subcommittee, CEHD, and the Regional Council for approval.

INFORMATION ITEM

2. Elimination of Redevelopment Agencies (RDA) and its Implication of Housing Needs

Hon. Bill Jahn, Chair, stated that at the last CEHD meeting concerns were expressed by several members regarding the dissolution of the redevelopment agencies and the impact it may have on affordable housing. The Chair further stated there is legislation pending, SB 654, which seeks to allow successor agencies to retain low and moderate income housing funds from the former redevelopment agencies and to continue the provision for affordable housing. The Chair asked Ms. Africa to provide an update on SB 654.

Ms. Africa stated that SB 654 passed through the Senate; however, it is no longer an urgency bill due to the proposal by Republican Senators to include language with respect to the extension of the redevelopment abolishment deadline. Ms. Africa stated that the author of SB 654, Senator Darrell Steinberg, did not approve the language so it did not get the requisite two-thirds vote necessary for an urgency bill. Ms. Africa further stated that there is some discussion with the author to convert the bill into a trailer bill, which would then make it possible for the bill to become an urgency item.

Huasha Liu, Director of Land Use and Environmental Planning, introduced Glen Campora, Assistant Deputy Director with HCD. Glen Campora stated that in regard to SB 654, there is a monumental effort in the legislature to clarify AB 26 and carve out some funding to regain low/moderate income housing funds. Mr. Campora addressed concerns expressed by the members regarding their local jurisdictions being able to fulfill their housing element numbers. Mr. Campora stated that HCD continues to inform the legislature that it takes revenues and subsidies, and emphasized that the legislature is made up of local government representatives who will be supportive of these issues.

MaryAnn MacGillivray, Council Member for the City of Sierra Madre, stated that Sierra Madre has decided to be the successor agency of its former redevelopment agency and

has been allocated enforceable obligations. She inquired if the monies may be reassigned or transferred. Hon. MacGillivray also inquired about property purchased by the City of Sierra Madre with RDA funds, specifically for low/moderate housing and if that property would have to be put on the open market or could the property be set to be an enforceable obligation and assigned some of the low/moderate housing funds to develop the property.

Mr. Campora stated that the property may be threatened because the successor agency and/or its Oversight Board is required to comply with current law to make sure that any enforceable obligation is satisfied first and disposing of the property is at the discretion of the successor agency and/or Oversight Board. Mr. Campora further stated that the State Controller has the responsibility to perform an audit on all redevelopment agencies to determine what the enforceable obligations are, what revenues are leftover, and how those revenues are disposed. Ms. Africa added that with respect to the enforceable obligation payment schedule, the law states that it is subject to review by the State Controller's Office and the DOF.

Chris Williamson, Principal Planner for the City of Oxnard, inquired about 900 units of affordable housing that the City of Oxnard has produced over the last 5 to 10 years, a great deal of which came from inclusionary ordinance, and yet in the current housing element, Oxnard is not allowed an inclusionary ordinance, unless it involves a project with conditions of approval. Mr. Williamson stated that this creates density and zoning problems and asked that HCD be more flexible in their future programs to help jurisdictions meet their numbers. Mr. Campora stated that HCD implemented a Housing Element Working Group in 2004 charged with the task of proposing amendments to state law to provideand HCD more flexibility in the review of housing elements. Mr. Campora emphasized that jurisdictions do not have to increase their densities, but rather analyze their densities and demonstrate that their densities are appropriate for housing purposes for different income groups.

CHAIR'S REPORT

Hon. Bill Jahn, Chair, thanked Mr. Campora for his presentation and sharing his expertise with the Committee. The Chair reminded the members to submit their nominations for Chair and Vice-Chair to Joann Africa.

STAFF REPORT

Peter Brandenburg, Senior Regional Planner, reminded the members that the 6th Annual Compass Blueprint Recognition Awards Program is currently open for nominations, and the deadline for submitting nominations is Wednesday, February 8, 2012.

Frank Wen, Manager of Research Analysis and Information Services, reminded the members about the Los Angeles County workshop and public hearing being held at SCAG immediately following the Regional Council meeting. The last workshop will be held on Monday, February 6, 2012 at the Brandman University in the City of Irvine. Dr. Wen also reminded the members that February 14, 2012 is the deadline to submit comments to SCAG for the 2012 RTP/SCS and PEIR.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 11:27 AM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'M. Butala', is written over a horizontal line.

Mark Butala, Manager,
Comprehensive Planning

Community, Economic & Human Development Committee Attendance Report

2012

		X = County Represented						X = Attend			= No Meeting NM = New Member EA = Excused Absence										
Member (including Ex-Officio) Last(Name), First(Name)	Representing	IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Allevato, Sam	OCCOG			X																	
Barrios, Josue	Gateway Cities		X					X	X												
Butts, James	SBCCOG		X																		
Campbell, Don*	ICTC	X						X													
Chen, Carol	Gateway Cities		X					X													
Coleman, Ginger	Apple Valley (Dist. 65)					X		X													
Ender, Laurie	SFVCOG		X						NM												
Finlay, Margaret*	Duarte (District 35)		X					X													
Garcia, Ron	OCCOG			X					X												
Gazeley, James*	Lomita (District 39)		X					X	X												
Gonzales, Joseph J.	SGVCOG		X					X	X												
Guerrero, Elba	Gateway Cities		X																		
Harrison, Jon	District 6					X		X													
Hofbauer, Steve	Palmdale (District 43)		X					X	X												
Holmes, Elaine	CVAG				X			X													
Jahn, Bill* Chair	SANBAG (District 11)					X		X	X												
Kang, Sukhee*	City of Irvine (District 14)							X	X												
Kuenzi, Darcy	WRCOG				X			X													
Lane, Randon	WRCOG				X				X												
Lantz, Paula* Vice-Chair	Pomona (District 38)		X					X	X												
Lautenschleger, Joel	District 13			X				X	X												
Leonard, Mike	SANBAG					X															
Loveridge, Ronald*	Riverside (District 4)				X				X												
MacDonald, Bryan*	Oxnard (District 45)						X		X												
Martin, Charles	Morongo Indians				X																
McCallon, Larry*	Highland (District 7)					X		X	X												
McCullough, Kathryn	OCCOG			X				X													
Hackbarth-McIntyre, Julie	SANBAG								X												
McSweeney, Susan	Las Virgenes/Malibu COG		X																		
Mirisch, John A.	WSCCOG		X																		
Morehouse, Carl*	VCOG (District 47)						X	X	X												
Murabito, Gene	SGVCOG		X					X	X												
Murray, Kris*	Anaheim (District 19)							X	X												
Musser, Ray	SANBAG					X		X													
Nielsen, John*	Tustin (District 17)			X					X												
Olhasso, Laura	Arroyo Verdugo		X					X													
Palinkas, John	Pechanga Indians				X																
Parks, Linda*	Ventura County						X		X												
Parris, Rex	North L.A. County Subregion		X																		
Perry, Jan	Los Angeles		X																		
Quach, Andy*	Westminster (District 20)			X																	
Reyes, Ed*	Los Angeles		X					X	X												
Ring, Bob	OCCOG			X				X	X												
Robertson, Deborah*	Rialto (District 8)					X		X													
Sund, Gino	L. A. County (District 5)		X					X	X												
Warner, Cathy	Gateway Cities COG		X																		

Regional Council Member*